

General Consent Calendar

February 5, 2016

Backup furnished electronically at:

<http://www.schools.utah.gov/board/Meetings/Agenda/Calendar.aspx>

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| A. | <u>Minutes of Previous Meeting</u> | Tab A |
| | <p>Minutes of the Utah State Board of Education meetings held January 6-7, 2016 are presented for approval.</p> | |
| B. | <u>Requests for Temporary Authorizations</u> | Tab B |
| | <p>It is proposed that the Board approve temporary authorizations for licenses as submitted by school districts and charter schools.</p> | |
| C. | <u>R277-716 <i>Alternative Areas of Concentration and Programs</i></u> | Tab C |
| | <p>In its January 7, 2016 meeting, the Board approved amendments and continuation of R277-716 on second reading. No substantive changes have been made since that time.</p> <p>It is proposed the Board approve R277-716 <i>Alternative Areas of Concentration and Programs</i> on third and final reading.</p> | |
| D. | <u>Report on the Taxing Entity Committee to the Redevelopment Agency of West Valley City</u> | Tab D |
| | <p>The Redevelopment Agency of West Valley City held a TEC committee meeting January 6, 2016 for the purpose of a TEC vote on the creation of an Urban Renewal Area Project for fifteen years, to set the increment terms, and to cap the increment collection amount.</p> <p>The Board instructed its TEC Representative to vote with the local school board. The terms of the resolution were reviewed and were consistent with the RDA's proposal to the Board. Salt Lake County's representative proposed that the final resolution be amended to include a requirement that the trigger year be exercised before December 31, 2019. The amendment was approved. The Board's TEC representative voted with the local school board in favor of the amended resolution. The vote was unanimous in favor of the creation of the project area with the amendment. The original resolution is provided.</p> <p>This report is presented for Board information.</p> | |
| E. | <u>List of Educator Licenses Processed</u> | Tab E |
| | <p>A summary of the total number of educator licenses and license areas processed in January 2016 is provided for Board information.</p> | |